

MACOMB TOWNSHIP BOARD OF TRUSTEES SPECIAL PRELIMINARY  
BUDGET HEARING MEETING HELD ON WEDNESDAY JUNE 16, 2004  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: JANET DUNN  
DINO F. BUCCI, JR.  
KENNETH MEERSCHAERT, JR.  
CHARLES OLIVER

ABSENT: NONE

Also in attendance: Ray Ahonen, Fire Department Chief  
John Brogowicz, Human Resource Director  
Sal DiCaro, Parks & Recreation Director  
Stacy Van Reyendam, Finance Supervisor  
(Additional attendance record on file with Clerk)

1. Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

2. Roll Call

Clerk KOEHS called the Roll. All members present.

3. PLEDGE OF ALLEGIANCE

**PUBLIC HEARING:**

4. Proposed Annual Budget for 2004-2005 Fiscal Year.

Supervisor BRENNAN reviewed the Preliminary Budget for 2004-2005 Fiscal Year.

Public Portion: Kevin Karwowicz, a Township resident addressed his concerns as to additional patrol man to monitor speed levels within his subdivision, Macomb County Sheriff Department Revenues, and Freedom of Information Act requests submitted April 2004.

**MOTION by KOEHS seconded by DUNN to move forward with the proposed preliminary general budget 2004-2005 and prepare the resolution to be adopted at**

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**the next regular Board of Trustees Meeting of June 23, 2004, as required so the Township can expend money by July 1, 2005; and that Seven Hundred Fifty Thousand dollars and 00/100 (\$750,000.00) be moved from the General Surplus Account to the General Fund. The Total General Fund Nine Million Four Hundred Twenty One Thousand Eight Hundred Six dollars and 00/100 (\$9,421,806.00) which will include the sergeant position and a motor carrier enforcement deputy position.**

**FOR THIS MOTION: KOEHS, DUNN, MEERSCHAERT, MALBURG, OLIVER, BUCCI, BRENNAN.**

**OPPOSED: NONE.**

**MOTION carried.**

Supervisor BRENNAN stated that for the fiscal year 2004-2005 the Millage Rate for the Township Operations will be levied at 0.7001.

No action taken. Informational only

5. Establish Millage Rate for Police Protection 2004-2005.

**MOTION by MALBURG seconded by OLIVER to levy the Police Protection Millage Rate for the fiscal year 2004-2005 at 0.8702 mills.**

**FOR THIS MOTION: MALBURG, OLIVER, BUCCI, DUNN, MEERSCHAERT, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**MOTION carried.**

6. Establish Assessment for Fire Department Operations and Equipment.

**MOTION by DUNN seconded by BUCCI to levy the Millage Rate for the Fire Operating Special Assessment Township Wide for the fiscal year of 2004-2005 at 1.25 mills for personal property only.**

**FOR THIS MOTION: DUNN, BUCCI, OLIVER, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**MOTION carried.**

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Supervisor BRENNAN stated for the Fire Pension Millage Rate for the fiscal year 2004-2005 is levied at 0.0468 mills.

No action taken. Informational only

7. Establish Mileage Rate for Park and Recreation 2004-2005.

Supervisor BRENNAN stated for the fiscal year 2004-2005 the Park and Recreation Millage Rate will be levied at 0.8530 mills.

No action taken. Informational only

**ADJOURNMENT**

**MOTION by MEERSCHAERT seconded by OLIVER to adjourn the meeting at 7:37 p.m.**

**MOTION carried.**

Respectfully,

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John D. Brennan, Supervisor

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Michael D. Koehs, Clerk  
Gabrielle M. Baker, Recording Secretary  
MDK/gmb